

APPENDIX A8

Resources and Bibliography





RESOURCES AND BIBLIOGRAPHY

MICHIGAN TRIAL COURT COLLECTIONS

Associations:

National Association of Credit Management - www.nacm.org - Member Services Department (800) 955-8815

American Collectors Association - www.collector.com - Membership information also available by sending email to aca@collector.com.

National Center for State Courts - <http://www.ncsc.dni.us/>

Periodicals:

Collections & Credit Risk: The Monthly Magazine for Collections and Credit Policy Professionals, published by Faulkner & Gray. (See ccr.faulknergray.com)

Business Credit, published by the National Association of Credit Management. (Subscription information available online at www.nacm.org/bcmag/bcmaghome.shtml or by calling (410)740-5560.)

Collector Magazine, published by the American Collectors Association. (Subscription information available online at www.collector.com/publications/collector/ or call (612) 926-6547 and ask for Sales and Services.)

On the Web:

www.i-collections.com - "Your on-line helper, a must-have bookmark for dealing with collection issues." Records search, standard collections forms, useful links, etc.

www.lookupUSA.com - Nationwide directory assistance, useful for locating those who owe money.

www.merlindata.com - Offers products and services to enable you to locate debtors nationwide

www.utbinc.com/UTBMain.htm - United Trust Billing. Offers full-service accounts receivable management. (UTB is not a collections agency.)

ccr.faulknergray.com/pubs.htm - List of magazines, newsletters, and e-mail services for collections professionals.

www.repo.org/WebFront/skip.html - Links to several web-based skip-tracing tools.



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MICHIGAN TRIAL COURT COLLECTIONS

Articles & Publications:

The following is a partial listing of publications and articles on the subject of collections. Many of these materials are available from the National Center for State Courts library:

Bing, "Financial Sanctions and Financial Sanction Administration: Can the Private Sector Fill the Void?," *Judicature*, June-July 1991.

Cole, George F., "Fines Can Be Fine - and Collected", *Comstock*, Winter 1989.

Cole, Mahoney, Thornton and Hanson, "The Use of Financial Sanctions by Trial Court Judges," *Judicature*, April-May 1988.

Conference of State Court Administrators. *Standards Relating to Court Costs: Fees, Miscellaneous Charges, and Surcharges*. Williamsburg: 1986

Hillsman and Mahoney, "Collecting and Enforcing Criminal Financial Sanctions: A Review of Court Processes, Practices and Problems," *The Justice System Journal*, Spring 1988.

Hillsman, Mahoney, Cole and Auchier, Financial Sanctions as Criminal Sanctions, National Institute of Justice Research in Brief, September 1987.

Idaho Court Collection Handbook, Idaho Supreme Court, 1994.

Lindley, George W. *Collection of Fines & Costs in Oklahoma*. Duncan, Okla.: A Li.F.E. Publication, 1993.

Litschewski, "Getting a Grip on Court Collections: An Overview of the Colorado Collections Investigation Program," *The Court Manager*, September 1991.

Mahoney, Green, Greene and Eigler, How to Use Structured Financial Sanctions as an Intermediate Sanction, Bureau of Justice Assistance, November 1996.

Matthias, "How to Succeed at Collecting Financial Sanctions and Fees: Practice Tips," *State Court Report*, Vol. 1, No. 1, Summer 1994.

Raaen, "The State as a Collection Agency: An Evaluation of the Michigan Treasury Intercept Program," *The Court Manager*, Winter 1996.

Tobin, Internal Control of Court-Collected Funds, National Center for State Courts, 1995.

Tobin and Lipovsky, Trial Court Financial Management Guide, National Center for State Courts, December 31, 1992.

Wick, "Evaluating Three Notification Strategies for Collecting Delinquent Traffic Financial Sanctions." *The Justice System Journal*, Spring 1988.